

**Return of Allotment of Shares**Company Name: **Hanlon Computer Systems Limited**Company Number: **02804208**Received for filing in Electronic Format on the: **11/10/2022**

XBEECT7G

Shares Allotted (including bonus shares)

| Date or period during which shares are allotted | From | To |
|--|-------------------|-------------------|
| | 03/10/2022 | 03/10/2022 |

| | | | |
|-------------------------|-------------------|-----------------------------|-----------|
| Class of Shares: | A ORDINARY | Number allotted | 55 |
| | SHARES | Nominal value of each share | 1 |
| Currency: | GBP | Amount paid: | 1 |
| | | Amount unpaid: | 0 |

No shares allotted other than for cash

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | A | Number allotted | 105 |
| | ORDINARY | Aggregate nominal value: | 105 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: I) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; II) THE RIGHT TO RECEIVE A DIVIDEND; III) THE RIGHT TO A RETURN ON CAPITAL THE A ORDINARY SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: I) THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS; II) THE RIGHT TO RECEIVE A DIVIDEND; III) THE RIGHT TO A RETURN ON CAPITAL THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 155 |
| | | Total aggregate nominal value: | 155 |
| | | Total aggregate amount unpaid: | 0 |

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.